


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90212 013 ***150.00

DOCUMENT # P01000062483

1: Entity Name
TRIBECA BEVERAGE COMPANY



Principal Place of Business
 12399 BELCHER ROAD SOUTH
 SUITE 160
 LARGO, FL 33773-3052 US

Mailing Address
 12399 BELCHER ROAD SOUTH
 SUITE 160
 LARGO, FL 33773-3052 US

94070688



2. Principal Place of Business
6911 BRYAN DAIRY ROAD
 Suite, Apt. #, etc.
SUITE 210

3. Mailing Address
6911 BRYAN DAIRY ROAD
 Suite, Apt. #, etc.
SUITE 210

04262004 Chg-P CR2E034 (10/03)

City & State
LARGO, FLORIDA

City & State
LARGO, FLORIDA

4. FEI Number
59-3728980

Applied For
 Not Applicable

Zip
33777

Country
USA

Zip
33777

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
TANEJA, MANDEEP K
 12399 BELCHER ROAD SOUTH
 SUITE 160
 LARGO, FL 33773-3052

7. Name and Address of New Registered Agent
 Name
TANEJA, MANDEEP K
 Street Address (P.O. Box Number is Not Acceptable)
6911 BRYAN DAIRY ROAD
SUITE 210
 City **LARGO,** FL Zip Code **33777**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Mandeep K. Taneja* **MANDEEP K. TANEJA, CEO** 4/26/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6925 112TH CIRCLE NORTH SUITE 101 LARGO, FL 33773	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST TANEJA, MANDEEP K 12399 BELCHER ROAD SOUTH #160 LARGO, FL 337733052	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TANEJA, MANDEEP K 12399 BELCHER ROAD SOUTH #160 LARGO, FL 337733052	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TANEJA, JUGAL K 6950 BRYAN DAIRY ROAD LARGO, FL 33777	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, S, T, CEO TANEJA, MANDEEP K 6911 BRYAN DAIRY ROAD, SUITE 210 LARGO, FL 33777	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mandeep K. Taneja* **MANDEEP K. TANEJA, CEO** 4/26/04 729-329-1895
Signature and typed or printed name of signing officer or director Date Daytime Phone #